

**House of Assembly Management Commission
Agenda**

**Location: House of Assembly Chamber
Date: December 14, 2011
Time: 10:00 a.m. – 11:30 a.m.**

Tab 1 *In Camera* (Speaker's Boardroom)

Tab 2 **Minutes**
Approval of Minutes for June 7, 2011 meeting

Recurring Business

Tab 3 **Speaker's Report:**
Approvals under Rule 18(4)

Clerk's Report:
Approvals under Rule 40(10)

Tab 4 Letters of Appeal

- Member for Trinity-Bay de Verde
- Former Member for The Straits-White Bay North
- Member for Conception Bay East-Bell Island
- Member for St. George's-Stephenville East
- Member for Trinity-North

Tab 5 2010-2011 Financial Information

Tab 6 Financial Reports – June 30, September 30, and November 30

Tab 7 Budget Transfer Requests

Tab 8 Caucus Operational Funding Grants Reports

New Business

Tab 9 Appointment of Audit Committee Members and Chair